

AGENDA
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
JANUARY 16, 2012
7:00 P.M. CITY HALL

1. Call meeting to order at 7:00 P.M.
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes: January 3, 2012
6. Mayor: Don Fuxa
 - A. Abatement Request
 - B. Northshore Drive Traffic Control Update
 - C. State Water Plan Resolution
 - D. Adjustments to Commercial Wastewater Treatment Accounts
7. Community and Council Input
8. Executive session*
9. Approval of Fines
10. Approval of Bills
11. Adjournment

***SDCL 1-25-2 allows a majority of the body present to vote to close a meeting when discussion revolves around personnel, legal matters or contract negotiations. Meetings may also be closed for certain economic development matters.**

**UNAPPROVED
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
JANUARY 16, 2012
7:00 P.M. CITY HALL**

Meeting called to order at 7:00 p.m. by Mayor Fuxa. Roll call: Parks, Leitru, Christiansen, Meyer (7:04 p.m.), Headid, Beavers and Cropley were present.

Mayor Fuxa led the Pledge of Allegiance.

Motion by Cropley, second by Parks to approve the agenda as presented. Unanimous.

Motion by Headid, second by Cropley to approve the January 3, 2012, regular Council meeting minutes as presented. Unanimous.

Motion by Christiansen, second by Cropley to approve an abatement request for 603 Military Road in the amount of \$24.50. Unanimous.

Mayor Fuxa and City staff provided an update on the ongoing efforts to address traffic congestion on Northshore Drive near the Dakota Valley Schools during peak traffic times. It was reported that officials from the City of North Sioux City, Union County and the Dakota Valley School District recently joined South Dakota Department of Transportation officials on a site visit to the area, and are continuing to try to identify feasible, long-term solutions to the problem. It was also noted that parents are now allowed to deliver children to the schools beginning at 7:40 a.m., and that this adjustment also appears to have helped to alleviate some of the congestion issues.

Motion by Cropley, second by Christiansen to approve the following resolution in support of the City of North Sioux City's "State Water Plan" application. Unanimous.

**CITY OF NORTH SIOUX CITY
RESOLUTION #2012-1**

SUBMITTAL OF APPLICATIONS FOR INFRASTRUCTURE FINANCING

WHEREAS, the City of North Sioux City has determined a need for the Drinking Water System and Clean Water System Improvements Project;

WHEREAS, financial assistance will be necessary to enable the City to construct these improvements;
and

WHEREAS, the South Dakota Department of Environment and Natural Resources provides grants and low-interest loans to eligible applicants for financing water, wastewater, and storm water infrastructure projects.

NOW THEREFORE BE IT RESOLVED THAT:

1. The City of North Sioux City hereby authorizes the filing of a State Water Plan and grant and/or loan applications with the South Dakota Department of Environment and Natural Resources, including all

understandings and assurances contained therein, to fund its water and wastewater systems improvements project.

2. Be it further resolved that the City of North Sioux City hereby authorizes its Mayor to act as Project Certifying Officer in connection with the applications, grant and/or loan agreements, and other required forms, and to provide such additional information as may be required by the South Dakota Department of Environment and Natural Resources.

Adopted this 16 day of January, 2012

Don Fuxa, Mayor, North Sioux City

ATTEST:

Tonya Rubida, Finance Officer, North Sioux City

Initial discussion was held on recently discovered utility billing errors, and the subsequent adjustments to a number of wastewater treatment accounts.

Motion by Headid, second by Parks to enter Executive Session at 7:11 p.m. in accordance with SDCL 1-25-2 (section 1) to discuss personnel matters. Unanimous.

Regular session resumed at 7:47 p.m.

Following further discussion on the recent adjustments to commercial wastewater treatment accounts, it was the unanimous consensus of the Council not to pursue the collection of past fees as the billing errors were the sole responsibility of the City.

During community/council input: 1.) Cropley reported that the Dakota Valley Recreation Association will hold a dance on August 25, 2012; 2.) Christiansen inquired about a water line break on Suncoast Drive; 3.) Headid shared concerns with speeding violations near Rose Street; and 4.) Parks inquired about the recent purchase of new computers.

Fines in the amount of \$110.50 were approved with a motion from Cropley and a second by Parks. Unanimous.

Motion by Parks, second by Christiansen for the approval of bills with the exception of \$4,392.89 for Electric Innovations (computers/monitors). Unanimous.

AIRGAS NORTH CENTRAL	109.83	DEC 2011 TANK RENTAL-WELDING
BEKINS DESIGN	187.50	WEBSITE UPDATES
BUSINESS FORMS & ACCOUNTING	207.78	CHECKS
CITY OF SIOUX CITY	11,011.35	DEC 2011 SEWER CHARGES - USAGE
CITY OF SIOUX FALLS	168.72	OCT-DEC 2011 BACTERIA TESTS
COMMUNITY HEALTH CLINIC	154.00	PRE-EMPLOYMENT HEALTH EXAMINATION
CULLIGAN WATER CONDITIONING	107.00	BOTTLED WATER-POLICE
CUMMINS CENTRAL POWER LLC	1,061.85	INSPECTION OCT 2011
DAKOTA DUNES/NSC TIMES	650.44	DEC 2011 PUBLISHING-CNCL MTG 1
DAKOTALAND AUTOGLASS, INC	144.15	2008 CHEVY IMPALA
ELECTRONIC ENGINEERING	251.65	BATTERY/PROGRAMMING FOR MOTOROLA
FIRST FINANCIAL BANK USA	68.94	CHILI FEED SUPPLIES
FLEET SERVICES	2,490.57	26.675 GAL - SEWER

FOULK BROS PLUMBING & HEATING	146.97	MAINTENANCE-CITY HALL
GILL HAULING INC	7,670.06	DEC 2011 RESIDENTIAL PICK UP 2
GREATER DAKOTA VALLEY JAYCEES	750.00	2011 COMM HALLOWEEN PARTY
H2O 4 U	31.50	BOTTLED WATER-CITY HALL
KMEG-TV	1,167.00	ADVERTISING 12/05-12/31
KPTH TELEVISION	800.00	DEC 2011 ADVERTISING 12/1-12/3
LEADER-COURIER	582.39	DEC 2011 PUBLISHING-POLICE DV
MALLOY ELECTRIC	300.00	INSPECT 7.5 HP FAIRBANKS PUMP
MERCY BUSINESS HEALTH SVCS	46.67	DEC 2011 EAP
MIDAMERICAN ENERGY	13,153.65	CITY HALL
NOVELTY MACHINE & SUPPLY	1,293.40	SEAL, BALL BEARING, RING
O'REILLY AUTOMOTIVE, INC.	113.43	AUTO PARTS
IOWA OFFICE SUPPLY, INC	27.50	P&Z STAMP
OFFICE SYSTEMS CO	39.21	JAN 2012 COPIER RENTAL
RICK HANSON PLUMBING INC.	1,000.00	SR CENTER PLUMBING WORK
SD ONE CALL	15.54	UTILITY LOCATE FEE (14)
SIOUX CITY JOURNAL COMM	190.00	2011 VISITOR GUIDE
SIOUXLAND HUMANE SOCIETY	72.00	DEC 2012 SERVICES
STEPHAN WELDING INC	165.00	PATCH HOLE IN AIR TANK
THOMPSON ELECTRIC COMPANY	1,444.14	MAINTENANCE-INSTALL DAYLIGHT S
VERIZON WIRELESS	816.34	CELL ACCT 480645281
WOODBURY CTY DIS & EMERG SERV	838.28	4 QTR 2011 STARCOMM
ALCOPRO INC	344.00	ELECTRONICS
ARNOLD MOTOR SUPPLY	86.04	SUPPLIES
CITY OF SIOUX CITY IOWA	12,390.80	1 QTR 2012 E9 COMM CENTER
DAKOTA VALLEY BUSINESS COUNCIL	125.00	2012 MEMBERSHIP DUES
ELECTRIC INNOVATIONS	772.00	1QTR2012 ALARM SYSTEM MONITORI
GUMDROP BOOKS	524.69	BOOKS (33)
LEADER-COURIER	28.00	2012 SUBSCRIPTION-CITY HALL
TEAMSTERS LOCAL 120	239.00	JAN 2012 STREETS
PENWORTHY COMPANY	446.82	BOOKS (31)
PRESTO-X COMPANY	198.00	JAN 2012 MTHLY PEST CONTROL-PD
DEPT OF ENVIR & NATURAL RSRCS	24.00	2012 OPERATOR CERT RENEW
SEAFOG	45.00	2012 MEMBERSHIP DUES
THE SIOUXLAND INITIATIVE	5,000.00	PLEDGE PAYMENT
AUTO-OWNERS INSURANCE	2,002.00	2012 INSURANCE POLICY
WESTERN OFFICE OPERATIONS	227.94	OFFICE SUPPLIES-FINANCE
USBANK	2991.58	DEC 2012 CC CHGS

Adjournment was at 8:06 p.m., motion by Christiansen and second by Headid. Unanimous.

CITY OF NORTH SIOUX CITY

Don Fuxa, Mayor

ATTEST:

Tonya Johnson, Finance Officer

ATTEST:

Kory Menken, Human Resources Director